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NOV 02 2021 9:35 AM

TOWN CLERK, MONSON, MA

**Board of Directors**

Lyn Simmons  
Longmeadow

John Beaulieu  
Chicopee

Mary McNally  
East Longmeadow

Jennifer Wolowicz  
Monson

**Operations Board**

Jeffrey Gawron  
Depty Chief, Chicopee PD

Daniel Stamborski  
Chief, Chicopee FD

Robert Stocks  
Chief, Longmeadow PD

John Dearborn  
Chief, Longmeadow FD

Steven Kozloski  
Chief, Monson PD

Brian Harris  
Chief, Monson FD

Mark Williams  
Chief, E. Longmeadow PD

Paul Morrisette  
Chief, E. Longmeadow FD

**Finance Committee**

Jennifer Leydon  
Longmeadow

Marie Laflamme  
Chicopee

Jamie Farnum  
Monson

Stephen Lonergan  
E. Longmeadow

**WESTCOMM**

**BOARD OF DIRECTORS COMBINED WITH**

**FINANCE COMMITTEE AND**

**OPERATIONS BOARD MEETING**

**NOVEMBER 5, 2021 11:00 A.M.**

**IN PERSON OR REMOTE**

CHICOPEE PUBLIC SAFETY TRAINING ROOM

15 COURT ST.

CHICOPEE MASSACHUSETTS 01020

Join Google Meet

**[HTTPS://MEET.GOOGLE.COM/FHM-QBPU-QRU](https://meet.google.com/FHM-QBPU-QRU)**

1. Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.

2. Google Meet Information:

**[HTTPS://MEET.GOOGLE.COM/FHM-QBPU-QRU](https://meet.google.com/FHM-QBPU-QRU)**

**PIN: 394 547 684#**

**or call: 1-224-900-6839**

3. Approve and or Modify Minutes from the meeting held on October 1, 2021

4. Hampden County Sheriff presentation

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5. Old Business:

- Update on 645 Shawinigan Drive  
Feasibility Study  
OPM  
Phase 2 design  
Vote to appropriate the sum of \$13,000,000 and authorize the borrowing for the design and construction of 645 Shawinigan Drive.
- Ware Implementation update
- Radios
- Staff  
Human Resource services discussion  
Purchasing Position update

6. New Business:

- Update from Finance  
Bond Counsel  
Financial Advisor
- Fire Operations  
EFD Progress
- Police Operations  
EPD Progress
- Update from IT  
MOU Draft review
- Review Warrant from 10/26/21

7. New Business not reasonably anticipated within 24 hours.

8. Vote to enter Executive Session

- Vote to enter into Executive Session in accordance with MGL chapter 30A, Section 21 (a) (1), To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, and the Chair so declare, not to reconvene in open session.

9. Adjourn